

Monday, May 12, 2020
Virtual Special Town Council Meeting 7:00 p.m.

This meeting was held remotely in accordance with Governor Lamont's Executive Order No. 7B, and the public had the ability to view the meeting in real-time on West Hartford Community Interactive: Comcast Channel 5, Frontier TV Channel 6098, and streaming on the WHCI website.

1. Meeting Opening

A. Pledge of Allegiance

B. Call to Order

Mayor Cantor called the meeting to order at 7:01 PM, and read special rules and procedures for the meeting.

C. Roll Call (via video)

Present: Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

2. Approval of Minutes

A. Town Council Minutes 4-20-2020

APPROVED (9-0).

B. Public Hearing Minutes: Application 1445-1459 New Britain Avenue 2-25-2020; Ordinance Reducing Number of Parking Spaces in Food Truck Area 3-10-2020; Ordinance Amending Schedule of Permitted Main Uses for Experiential Recreation & Restaurant Facilities 3-10-2020; Budget Public Hearing 4-27-2020 & 4-30-2020.

APPROVED (9-0).

3. Consent Calendar

NONE

4. Communications & Reports

A. From Town Plan and Zoning Commission re: Program for Capital Improvements for 2021-2032 Program Year- recommending approval. (83)

RECEIVED (9-0).

(Complete Conservation Development Plan on file in Town Clerk's Office file number 83)

B. Report from Town Manager

Town Manager Matthew W. Hart reported on the Town's recovery operations.

C. Report from Corporation Counsel

Corporation Counsel Dallas C. Dodge reported on his office's activities.

5. New Business

A. Ordinance Concerning Appropriations for the Fiscal Year beginning July 1, 2020. (1366)

ADOPTED (8-1).

YEA: (8) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd.

NAY: (1) Councilor Williams

B. Ordinance Deauthorizing \$1,200,000 For Projects Authorized In The Capital Improvement Program For The Fiscal Year 2020-2021, Appropriating \$2,926,000 For Projects In The Capital Improvement Program For The Fiscal Year 2020-2021, Appropriating \$19,013,000 For Projects In The Capital Improvement Program For The Fiscal Year 2021-2022 And Authorizing The Issuance Of Bonds Of The Town In An Amount Not To Exceed \$20,739,000 To Finance The Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose. (1366)
ADOPTED (8-1).

YEA: (8) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd.

NAY: (1) Councilor Williams

C. Ordinance Concerning Appropriations To And In The Capital Improvement Fund For The Fiscal Year Beginning July 1, 2020. (1366)
ADOPTED (8-1).

YEA: (8) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd.

NAY: (1) Councilor Williams

D. Resolution Concerning Tax Levy on the List of October 1, 2019. (1366)
ADOPTED (8-1).

YEA: (8) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd.

NAY: (1) Councilor Williams

E. Resolution Authorizing Year-End Budgetary Transfers. (1365)
ADOPTED (9-0).

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

F. Resolution to Deposit Unexpended Education Funds in a Nonlapsing Account for Education. Expenses. (1365)
ADOPTED (9-0).

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

G. Resolution to Extend Eligibility for Tax Deferment Program for Senior Citizens. (646)
ADOPTED (9-0).

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

H. Resolution Approving the 2020-2030 Plan of Conservation and Development. (83)
ADOPTED (9-0).

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

I. Application filed on behalf of West Farms Mall, LLC, owner of property located at 1500-1502 New Britain Avenue known as Westfarms Mall within Special Development District (SDD) #12. The application seeks permission to undertake exterior façade renovations to the tenant space just north of the easterly-facing “mall” entrance for a Maggie McFly’s restaurant, including associated signage, landscaping and parking modifications. In addition, the application seeks permission for outdoor dining to be permitted as an approved accessory use for all restaurants within the SDD. (926)

SET FOR PUBLIC HEARING ON JUNE 23, 2020 AT 6:00 PM AND REFERRED TO TPZ, DRAC, & CRCOG (9-0)
(Full Application & Plan Set on file in Town Clerk’s Office file number 926)

J. Application filed on behalf of Hare Associates, LLC, owner of property located at 1126-1148 New Britain Avenue known as Elmwood Shopping Center or Elmwood Plaza, within Special Development District (SDD) #3. The application seeks permission to undertake exterior façade renovations to convert and create new tenant space within the existing building footprint; requests modifications to current parking restrictions; and seeks permission for outdoor dining to be permitted as an approved accessory use for all restaurants within the SDD. (402)

SET FOR PUBLIC HEARING ON JUNE 23, 2020 AT 5:45 PM AND REFERRED TO TPZ & DRAC (9-0)
(Full Application & Plan Set on file in Town Clerk’s Office file number 926)

6. Adjournment

ADJOURNED (9-0) 9:32 PM.



Essie S. Labrot
Town Clerk/Council Clerk